

CITY OF HOKAH
AGENDA
REGULAR COUNCIL MEETING 6:00pm
June 4, 2013

- **CALL TO ORDER: at 6:00pm**
- **PLEDGE OF ALLEGIANCE: Completed**
- **ROLL CALL: Lonkoski, Vetsch, Martell, Scholze. Absent: Fordahl**
- **ACTION TO CHANGE AGENDA: None noted.**

1. Consent Agenda: Motion by Martell second by Vetsch rollcall all approve.

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately

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| 1.1 | MINUTES | April 2, 2013 |
| 1.2 | BILLS PAYABLE THROUGH | May 3, 2013 |
| 1.3 | CONSOLIDATED BALANCE SHEET | May 3, 2013 |
| 1.4 | Hokah Lions October 26, 2013 Temp. Liquor and Gambling | |
| 1.5 | SMIF Funding Request. \$50.00 Suggested Donation. | |
- Items 2-5 below are to be included in Council Packets if Department has items to report to Council*

2. Water/Waste Water/City Engineer :

Blank reports that radio head meters are in, plans for training.

3. Library :

Chris Peterson reports facebook page is up for Hokah Public Library, Zoo Presentation for Thursday.

4. Police Dept.:

5. Streets / Maintenance :

Questions regarding seal coating. We are waiting to hear from Contractors.

6. Recreation Board:

Discussion regarding Park Shelter re-construction. Martell discusses attendance is low at Lions Club meetings, and available people to help. They had planned to reinforce the posts that have deteriorated.

7. Planning Commission / Zoning :

Discussion regarding a resident who had asked to place two apartments in his residence. Blank discusses the status regarding rentals in a residence. Vetsch states that the Planning Board looked into the request from Rob Naleid at 607 Ash Street and determined that he could maybe have one additional apartment at his residence, but no more without a Conditional Use Permit and Public Hearing. Martell states it isn't set up for a duplex. Lonkoski states there is already one Tennant in the residence. Martell believes he is trying to "skirt the issue" by saying a buddy wants to move in with him. Council states they don't believe it should be zoned for a duplex.

8. Items for Consideration:

8.1 Danielson Insurance

Tom Danielson states last years Insurance Premium was \$27,298. This year it is \$25,067. Discussed current charges and coverage's. Discussed adding Volunteer Coverage's to policy. Motion by Martell second by Lonkoski to add this coverage at a cost of \$145.00/yr. Danielson reminds the Council that if any Contractor is performing work for the City that they have a Certificate of Insurance. Further discussion regarding Flood Insurance. Danielson states that most of the campus at the WWTF is underground, and not eligible for coverage, but the Control Room would be. Administrator Blank asks Danielson to look at that Flood Coverage, and get back to him.

8.2 Public Nuisance Current Mailing

Administrator Blank states that a letter went out to one Resident, and Blank didn't send a letter to another Resident due to a death in their family. Blank states that Terry Padrnos is in the Audience this evening. Mayor Scholze asks his intention? Padrnos states he now has a new floor in his storage area, and intends to clean up yard area when it sufficiently dries out. Agreement that with sufficient drying, he will have situation rectified in thirty days. Padrnos then asks why so few people have received a letter, and recites Ronnie Johnson, Mike Moore, Donnie Bissen at Post Office lot and Seven Rivers business locations, Clyde Skarren, Ed Oldenburg, Overhouse Roofing, Al Hirschuber at La Verne Witt property, Senns Service Station, Hokah Co-op, Dave Welke, and mentions Jim Scholze with six dead trees. Mayor Scholze states the Council agreed to begin with the ones that were left from last year. Lonkoski states letters will go out to all.

8.3 Rail Bed Dike Status/Gravel

Administrator Blank states that he was contacted by Mike Moore and Donald Bissen to increase the height of the dike as flood waters have breached the dike, and damaged portions thereof. Donald Bissen had ordered and placed numerous loads of gravel to the dike, and had discussed with Blank payment. Further Bissen asks to have the height of the dike increased as it has deteriorated. Blank asks Martell to examine the dike. Martell agrees.

8.4 Tom Twite Resignation/Position Status

Blank reports that Tom Twite has decided to leave full time employment. This item was discussed during closed session last Council Meeting. Tom Twite had asked that he move to part time status, with no WWTF licensing, and if this was not an option, that he be done with employment with the City at the end of May 2013. The Council determined to afford Twite the opportunity to perform to the agreement of his original hire, and if not agreeable to him, we would honor his request to be done at the end of May. Blank reports that he is no longer reporting for work. Further Blank has made numerous requests to Twite to provide him a written letter of resignation, but that he has failed to comply at this point. Blank further reports that Matt Vetsch had been under consideration for the position, but he has declined. Decision to conduct a Personnel Committee meeting to make plans how to proceed. Mayor Scholze discusses having some summer recreation Employees to assist.

9. Council Member's Comments

Vetsch discusses a lock box program for the Fire/Police Departments. He reports the cost per box is approx. \$250.00.

10. Mayor's Comments

11. Staff Correspondence:

12. Correspondence Received: 7-25-2013 Board of Review Training

13. Announcements Next Council Meeting: July 2, 2013 Council Meeting 6:00pm.

14. Items for next Agenda:

Welke Letter. Administrator Blank asks the Council to familiarize themselves with Ordinances 133 and 135. Further Blank asks the Council to look at least to the properties that Mr. Padrnos recited for possible violations/non-conformance for the next meeting.

15. Adjournment: Motion by Martell at 6:52 pm.